

## **MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING**

A regular meeting of the Beatrice Board of Public Works was held on the 31<sup>st</sup> day of October, 2018 at 12: 10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Boardmembers: Baehr, Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: None.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on October 10, 2018, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$107,385.23 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,570,954.10.
- g. Recommend approval of Change Order #1 increase in the amount of \$6,103.11 and Final Pay Request #2 in the amount of \$65,145.37 to Pavers, Inc., for the Mill & Overlay – 2018 project to the Mayor and City Council.

Moved by Coffin, seconded by Baehr, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran

Nay: None

**MOTION CARRIED.**

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

#### **Resolution executing the Assignment of Firm Electric Service Allocation from Nebraska Public Power District (NPPD) to the City of Beatrice.**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board he has been working with Western Area Power Administration (WAPA) and Nebraska Public Power District (NPPD) on the capacity allocation WAPA currently gives to NPPD. When the City exits NPPD, NPPD has agreed to transfer this allocation to the City.

Moved by Baehr, seconded by Leech, to recommend to the Mayor and City Council to execute the Assignment of Firm Electric Service Allocation from Nebraska Public Power District (NPPD) to the City of Beatrice.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**Resolution executing the Assignment of Firm Electric Service Allocation from the Beatrice State Developmental Center (BSDC) to the City of Beatrice.**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board the Beatrice State Developmental Center (BSDC) receives a larger allocation from Western Area Power Administration (WAPA) than what they use. BSDC has agreed to transfer a portion of their allocation to the City. Tempelmeyer noted while the dollar amount is not large, any additional funds received which will reduce the City's power cost will help with the savings anticipated in the future.

Moved by Moran, seconded by Coffin, to recommend to the Mayor and City Council to execute the Assignment of Firm Electric Service Allocation from the Beatrice State Developmental Center (BSDC) to the City of Beatrice.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**ORDINANCES**

There were no ordinances.

**PUBLIC FORUM**

No one appeared at public forum.

**DISCUSSIONS/REPORTS**

There were no discussions/reports.

**ADJOURNMENT**

The next regular BPW Board meeting will be held **November 14, 2018** at 12:10 p.m. in the **BPW Service Center Conference Room, 500 North Commerce**, Beatrice, Nebraska.

Moved by Baehr, seconded by Coffin, that the meeting be adjourned at 12:22 p.m.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**